

## Message Text

UNCLASSIFIED

PAGE 01 SINGAP 04294 020356Z

14

ACTION COME-00

INFO OCT-01 EA-09 ISO-00 AID-05 DODE-00 EB-07 NSAE-00

TRSE-00 ERDA-07 CIAE-00 /029 W

----- 084397

R 020328Z SEP 75

FM AMEMBASSY SINGAPORE

TO SECSTATE WASHDC 3643

UNCLAS SINGAPORE 4294

E.O. 11652: N/A

TAGS: ESTC, SN

SUBJ: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK

REF: STATE 228345

1. CONSIGNEE OF PROPOSED SHIPMENT REGISTERED IN SINGAPORE ON SEPT. 3, 1974, AS SINGAPORE ENGINEERING AND SCIENTIFIC EQUIPMENT CO. (SESEC) PTE. LTD. MANAGING DIRECTOR OF SESEC LISTED AS PETER JOSEPH SEEHOLZER, SWISS; PASSPORT NO. 1275316/42715; OCCUPATION: MANAGER; ADDRESS: ACKERSTRASSE 34, 8708 MANNEDORF, SWITZERLAND. FIRM HAS AUTHORIZED CAPITAL OF ABOUT US\$10,000; PAID-UP CAPITAL IS US\$1.

2. SESEC HAS NOT SET UP ITS OWN OFFICE IN SINGAPORE. ADDRESS AT 5TH FLOOR, MALAYAN BANK CHAMBER, FULLERTON SQUARE, SINGAPORE 1, IS THE OFFICE OF LAW FIRM WHOSE PARTNERS SERVE AS DIRECTORS FOR SESEC. INFORMATION FROM ABOVE LAW FIRM INDICATES THAT IT TAKES ITS INSTRUCTIONS FROM MR. RONALD A. KIMCHE OF BANK LANDAU & KIMCHE A.G., TALSTRASSE 62, POSTFACH 945, 8022 ZURICH, SWITZERLAND, IN MATTERS CONCERNING SESEC. THE LAW FIRM HAS NO KNOWLEDGE OF THE WHEREABOUTS OF SEEHOLZER AT PRESENT.

3. UNLESS MORE INFORMATION ON SESEC BECOMES AVAILABLE, EMBASSY UNABLE TO INITIATE WTDR AND CANNOT RPT CANNOT RECOMMEND ISSUANCE OF EXPORT LICENSE. HOLDRIDGE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, END USE CHECKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 SEP 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975SINGAP04294  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750341-0649  
**From:** SINGAPORE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750990/aaaadbgt.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 228345  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** RowellEO  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 13 JAN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** WITHDRAWN <16 JUN 2003 by MaustMC, PRIVACY>; RELEASED <13 JAN 2004 by RowellEO>; APPROVED <13 JAN 2004 by RowellEO>  
**Review Markings:**

Margaret P. Grafeld  
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US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR A P.L. EXPORT TRANSACTION CHECK  
**TAGS:** ESTC, SN  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006